

**CITY OF ALBUQUERQUE  
MEETING MINUTES  
AMERICAN WITH DISABILITIES ACT ADVISORY COUNCIL**

Date: Tuesday, July 24, 2018  
Time: 5:30 p.m.  
Location: City Council Government Center, Room 9081

**Board Members Present:**

Karen Cushnyr, Chair  
Lisa McNiven  
Peggy Chong  
Michael Renaud  
Sasheen Smith  
Terri O'Hare (participated by telephone)

**City Staff:**

William Zarr, Assistant City Attorney  
Torri Jacobus, Assistant City Attorney  
Danyel Mayer, Paralegal

**Other:**

There was no public in attendance

**CALL TO ORDER:**

The meeting was called to order by Chair Cushnyr at approximately 5:45 p.m. with six members participating. Member Daniel Strones did not attend the meeting.

**ITEM 1: SPECIAL ADVISORY MEETING TO CONSIDER ADOPTING BY-LAWS**

This special meeting was noticed to consider the adoption of the Initial By-laws for the Americans with Disabilities Act Advisory Board. Chair Cushnyr noted that there was no public in attendance at the meeting. Member Renaud moved to close public comment, and Member Chong seconded the motion. The motion was approved by a vote of 6-0.

Member Renaud moved to approve the Initial By-Laws for the Americans with Disabilities Act Advisory Council of the City of Albuquerque in its entirety. Member O'Hare led discussion pertaining to Section V (1)(b) of the drafted by-laws. Mr. Zarr proposed modified language for this section, and the board members approved. Member Renaud moved to approve the amendment to Section V (1)(b), and Member Chong seconded the motion. The motion was approved by a vote of 6-0.

Member Smith led discussion pertaining to materials to be discussed at or during the board meetings should be provided to the members in advance of any meetings. Mr. Zarr proposed modified language for Section IV (1), and the board members approved. Member

Smith moved to approve the amendment to Section IV (1) of the by-laws, and Member Chong seconded the motion. The motion was approved by a vote of 6-0.

The board came back to the pending motion by Member Renaud to approve the initial by-laws, as amended, and Member Chong seconded the motion. The motion was approved by a vote of 6-0.

**ITEM 2: ADJOURNMENT. NEXT MEETING SCHEDULED FOR JULY 10, 2018**

At approximately 6:15 p.m. a motion was made by Chair Cushnyr to adjourn the meeting, and it was seconded by Member Chong. The motion was approved by a vote of 6-0.

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**Karen Cushnyr, Chair**

Date: \_\_\_\_\_